

Payments from Worth Medical Company to Duvall & Kroese, and payments from Duvall & Kroese to Omni-One-Med

October 2014

Source of Information	Check Date	Posted Date	Check Number	Name	Memo	Paid by Worth to Duvall & Kroese	Paid by Duvall & Kroese to Omni-One-Med
Worth Medical Company LLC x9708	10/19/2014	10/23/2014	1549	Gregory Duvall		\$10,000	
Worth Medical Company LLC x9708	10/19/2014	10/23/2014	1550	Michael Kroese		\$10,000	
Omni-One-Med Pharmacy Services LLC x0165	10/03/2014	10/29/2014	162	Gregory Duvall	Investment		\$10,000
Omni-One-Med Pharmacy Services LLC x0165	10/03/2014	10/29/2014	1568	Michael Kroese	Investment		\$10,000

Share Program Transaction

GOVERNMENT
EXHIBIT
48
4:18-CR-368

Sources:

Worth Medical Company LLC JPMC x9708; Omni One Med Pharmacy Services LLC JPMC x0165
GX48.001

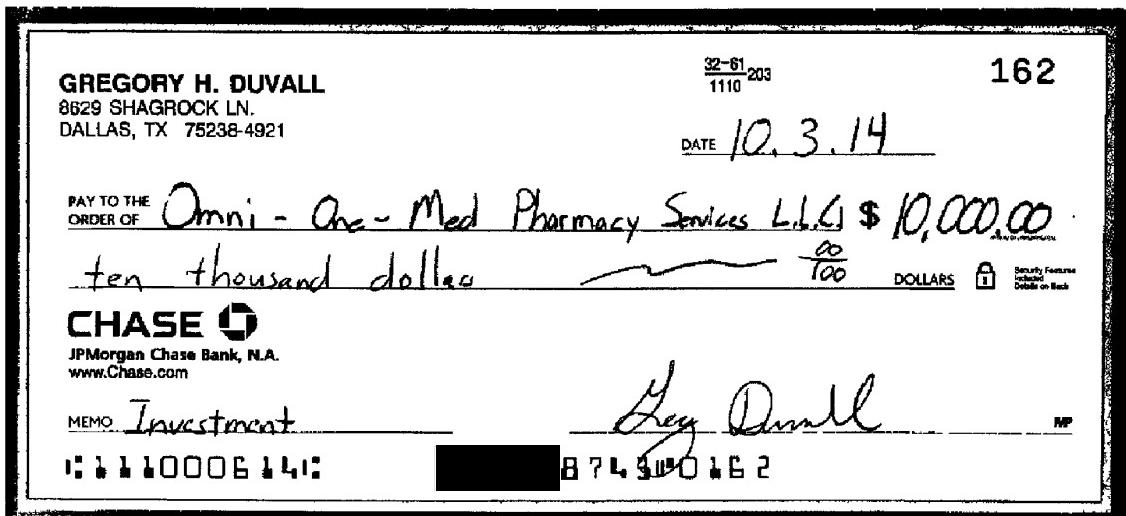
15-Feb-17

10Feb17-2393

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2393

Sequence number 008490147352 Posting date 29-Oct-14 Amount 10000.00



For Deposit Only - JPMC

DOJ_18CR368-0019916

GX48.002

15-Feb-17

10Feb17-2393

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2393

Sequence number 008490147351 Posting date 29-Oct-14 Amount 10000.00

MICHAEL L KROESE
MARGARET K KROESE
4599 LAKE SHORE DR.
MCKINNEY TX 75071

1568

BB-8778/3119

10/3/2014
Date

Pay to the
order of One - One Med Services LLC \$10,000.00
Ten Thousand dollars 100 *Dollars* 100 *Block*



P.O. BOX 838912
RICHARDSON, TX 75083-3912
972-468-2000
TEXANS CREDIT UNION, RICHARDSON, TX

For Investment

13119877861

4927# 1568

Richardson, TX

For Deposit Only - JPMC

DOJ_18CR368-0019915

GX48.003

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 006090830782 Posting date 23-Oct-14 Amount 10000.00

1549

WORTH MEDICAL COMPANY LLC
209 W 2ND ST., STE. 334
FORT WORTH, TX 76102-3021

PAY TO THE ORDER OF *Gregory Daniel*

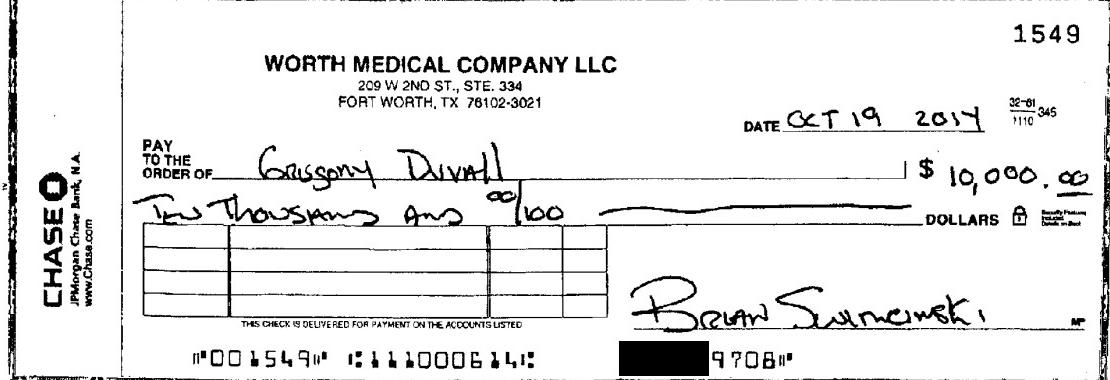
Two Thousand and 00/100 \$ 10,000.00 DOLLARS

32-61 345
1110

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED
100 1549 10 11 10006141 9708

Brian Szwedek

*Greg
Daniel*



DOJ_18CR368-0030909

15-Feb-17

10Feb17-2436

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G10Feb17-2436

Sequence number 003580593361 Posting date 23-Oct-14 Amount 10000.00

WORTH MEDICAL COMPANY LLC		1550
209 W 2ND ST., STE. 334		
FORT WORTH, TX 76102-3021		
		DATE <u>OCT 19 2014</u>
PAY TO THE ORDER OF <u>Michael Krosie</u>		\$ <u>19000.00</u>
TEN THOUSAND AND <u>00</u> / <u>100</u>		DOLLARS <input checked="" type="checkbox"/>
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		<u>Brian Swinarski</u>
THIS CHECK IS DRAFTED FOR PAYMENT ON THE ACCOUNTS LISTED		
#001550# 1111000614# [REDACTED] 9708#		

